

## **Jefferson County Board of Health Agenda**

1541 Annex Road, Jefferson, WI 53549 920-674-7275 January 17<sup>th</sup>, 2024 1:00 p.m.

Jefferson County Courthouse 311 S. Center Avenue, Room C2003 Jefferson, WI 53549

## Join Zoom Meeting:

https://us06web.zoom.us/j/88388950496?pwd=ZIVxajA5Q1hFQTZSRytoWnhZbzFldz09

Meeting ID: 883 8895 0496 Passcode: 045109

## **Board Members**

Samantha LaMuro, R.T, Chair; Meg Turville-Heitz, Vice-Chair; Steve Nass; Jessica Coburn, RN, PhD; Donald Williams, MD

- 1. Call to Order
- 2. Roll Call (establish a quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Approval of the Agenda
- 5. Approval of Board of Health Meeting Minutes from October 18th, 2023
- 6. Communications
  - a. Public Health Law Series
- 7. Public Comment
- 8. Approval of Health Department Financial Report
- 9. Vaccine for Adults Program Changes
- 10. Discussion and Approval of \$4175.00 in restricted donations for Jefferson County Health Department's Safe Sleep Program
- 11. Operational Update of the Environmental Health Program
- 12. Discussion of Well Water Test Results- Highly Pathogenic Avian Influenza
- 13. Operational Update of the Public Health Divisions
  - a. Divisional Updates
  - b. Review of Statistics
  - c. Review of Communicable Disease Cases Reported
- 14. Operational Update on the Strategic Plan
- 15. Future Agenda Items
- 16. Adjourn

## Next Scheduled Meeting: April 17th, 2024

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.